

AN ORDINANCE **97283**

DESIGNATING THE FIRM OF CARTER & BURGESS, INC. TO PROVIDE PROGRAM MANAGEMENT SERVICES IN CONNECTION WITH THE TERMINAL EXPANSION, DEMOLITION WORK, NEW PARKING FACILITIES AND VARIOUS OTHER PROJECTS AT SAN ANTONIO INTERNATIONAL AIRPORT; AUTHORIZING NEGOTIATION AND EXECUTION OF A PROFESSIONAL SERVICES CONTRACT FOR AN AMOUNT NOT TO EXCEED \$16,148,000.00; APPROPRIATING FUNDS NOT TO EXCEED \$16,148,000.00 FOR THE THREE YEAR TERM OF THE CONTRACT; ESTABLISHING THE BUDGET AND PROVIDING FOR PAYMENT.

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WHEREAS, the City has in its Five Year Capital Program various airport projects which include the Terminal Expansion Projects and the New Parking Facility; and

WHEREAS, due to the complexity of these projects, it is in the best interest of the City to enlist the services of a program manager to oversee the coordination, design, construction, cost and schedules for these projects; and

WHEREAS, the City requested Interest Statements from firms desiring to provide Program Management services for this work, and a total of six (6) qualified interest statements were received; and

WHEREAS, City staff rated all firms which submitted interest statements to be considered for these services, giving consideration to past experience, recognized ability, and competence in providing such services; and

WHEREAS, the City Selection Committee reviewed the ratings and conducted interviews with the top four (4) rated firms; and

WHEREAS, based on the ratings and the interviews, the City selection Committee recommended to the Airport Advisory Council Committee that the firm of Parsons Brinckerhoff be selected for negotiation of a contract for said work based upon demonstrated ability and qualifications; and

WHEREAS, notwithstanding this, and based on the recommendations of the Airport Advisory Council Committee City staff, with the assistance of outside counsel and an independent cost and schedule estimator, has negotiated a contract with the firm of Carter & Burgess, Inc. with Parsons Brinckerhoff as a subcontractor; **NOW THEREFORE**:

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:

SECTION 1. The City Manager or her designee is hereby authorized to negotiate with Carter & Burgess, Inc. to reach an agreement and execute the negotiated contract for a fair and reasonable amount not to exceed a total of \$16,148,000.00 for the project management work outlined above. A copy of said contract is attached hereto and incorporated herein by reference for all purposes as Attachment 1.

SECTION 2. If a contract can be negotiated substantially in form and content to the attached contract to be used by the City of San Antonio for such services, and in an amount not to exceed \$16,148,000.00 for this Project, defined as set forth in Attachment 1 attached hereto and incorporated herein by reference for all purposes, then the City Manager or her designee is hereby authorized for 60 days following the effective date of this ordinance, to execute such a contract without further City Council action. Should a contract be negotiated which varies from the standard terms, the contract must be subsequently considered by the City Council which must approve its terms.

SECTION 3. The Director of Finance may, subject to concurrence by the City Manager or the City Manager's designee, correct allocations to specific index codes and fund numbers as necessary to carry out the purpose of this Ordinance.

SECTION 4. The budget in the amount of \$11,303,600.00 is authorized to be increased in the Airport System Construction Bond Fund No. 51-005 to Project No. 51-006003 (Airport Fund), Index Code 124990 entitled "Trans from 51-005002" (Aviation Program Management) and deposited in Project No. 51-006003, as set forth in the Budget Schedule which is attached hereto and incorporated herein by referenced for all purposes as Attachment 2.

SECTION 5. The budget in the amount of \$4,844,400.00 is authorized to be increased in Fund No. 51-006 and deposited in Project No. 51-006003, as set forth in the Budget Schedule which is attached hereto and incorporated herein by referenced for all purposes as Attachment 2.

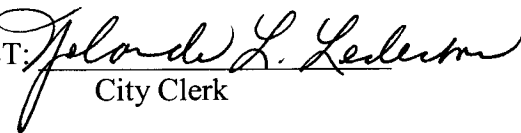
SECTION 6. Funds in the amount of \$16,148,000.00 are authorized to be appropriated and encumbered in Fund 11-000000, Index Code 696443 entitled "Program Management" and are made payable to Carter & Burgess, Incorporated for Program Management Fees.

SECTION 7. This Ordinance shall be effective on and after the tenth (10th) day of passage hereof.

PASSED AND APPROVED this 6th day of March, 2003.


M A Y O R

EDWARD D. GARZA

ATTEST: 
City Clerk

APPROVED AS TO FORM: 
for City Attorney